

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday January 17, 2018 at 6:00 PM in Room 1A**, First Floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
4. Public Comment
5. Committee Member Reports.
6. Review, Consider, Take Action: Committee Meeting Minutes
 - Minutes December 11, 2017
7. Review, Consider, Take Action: Meeting Per Diem(s) Chair Donna Maly
 - December 20, 2017 PMO Meeting
 - January 2, 2018 PMO Meeting
 - January 2, 2018 ERP Steering Committee
 - January 11, 2018 PMO Meeting
 - January 12, 2018 River Run Consulting Proposal
8. Review, Discuss: River Run Consulting / Evaluation Proposal
9. Update: County Building Door Access Controls
10. Information Technology Project Status Report
 - a. ERP Project / Project Director Position / Project Charter
 - b. NetSmart
 - c. Kronos
 - d. MatrixCare
 - e. Help Desk Report
12. Suggested Next Committee Meeting Date: **Monday February 12, 2018** at 6:00 PM in room 1A, First Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
13. Adjournment.

RECEIVED
IN THE OFFICE OF

JAN 12 2018

DODGE COUNTY CLERK

12:58 p.m.
Jm

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600,
TDD (920) 386-3882.